

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

73-CR-132

D. C. Form No. 100A Rev.

TITLE OF CASE

ATTORNEYS

THE UNITED STATES

vs.

For U. S.:

H. Bryant

For Defendant:

-below-

STATISTICAL RECORD

COSTS

DATE

NAME OR
RECEIPT NO.

REC.

DISB.

J.S. 2 mailed 12-1-73

Clerk

J.S. 3 mailed all closed

Marshal

Violation Trans forged securities
Docket fee

Title 18

Sec. 371, 2314 & 2

10 Cts- \$10,000 and/or 5 yrs. \$371(Ct. 1)
\$10,000 and/or 10 yrs \$2314&2(Ct 2-10)

DATE

PROCEEDINGS

ATTORNEYS FOR DEFENDANTS:

RONALD REED- W. Creekmore Wallace, III, Ct. Appt. Berryhill Bldg., Sapulpa, Okla.

ROY LEE DUNN- John W. Klenda, 806 Beacon Bldg, Tulsa, Okla. (Appt)

BRENDA WILLIAMS- Jms. Fransein, appt, Fourth Natl Bldg., Tulsa

CALVIN DEWAYNE FREEMAN- Pat Malloy, III, appt, Thurston Natl Bldg., Tulsa

ALEX GLOVER, JR.- Larry McSoud, appt, Center Office Bldg., Tulsa

JIMMY DUNN, JR.- O.B. Graham, appt., 923 No. Greenwood, Tulsa

EARL WATSON- Ainslie Perrault, Jr., appt, 500 W. 7th, Tulsa, Okla.

for J. Dunn, Jr.: O.B. Graham, 923 N. Greenwood, Tulsa, OK 74127

-over-

DATE	PROCEEDINGS
11-7-73	Indictment filed in open court. h
11-7-73	Record vote of the grand jury filed in open court. h
11-7-73	Bond of the def. Brenda Joyce Williams in the amt of \$5,000 filed. (personal)
11-7-73	Order specifying methods and conditions of release as to Williams, filed. h
11-7-73	Bond of the def. Jimmy Dunn, Jr., in the amt of \$2500 filed. (personal)
11-7-73	Order specifying methods and conditions of release as to Dunn filed. h
11-7-73	Bond of the def Roy Lee Dunn in amt of \$5,000 filed. Surety-Stuyvesant Ins. h
11-7-73	Order specifying methods and conditions of release as to def. Dunn filed. h
11-14-73	Motion of Deft. REED to amend the order overruling the Deft.'s Mot. for
	release on personal recognizance, filed. v
11-14-73	Brief in support, filed. v
11-19-73	Def. <u>Brenda Joyce Williams</u> , present in person and rep. by Jms. Fransein, appt. counsel. The govt rep. by H. Bryant. Def. acknowledges receipt of Indictment. Def. arraigned and enters pleas of GUILTY as to Cts. 1, 7 and 10 and is adjudged GUILTY as charged in Cts. 1, 7 and 10. Def's request to pass sentence to later than Dec. 7, 1973 granted. Def. to stand on present bond. (AEB-J)h
11-20-73	<p>Defendants each present in person and each represented. Def. Ronald Charles Reed rep by W. Creekmore Wallace, II; Def. Roy Lee Dunn rep. by Jms. Goodwin; Def. Calvin Dewayne Freeman rep. by Pat Malloy, III; Def. Alex Glover, Jr. rep. by Larry McSoud; Def. Jimmy Dunn, Jr., rep. by Jms. Goodwin; Def. Earl Watson rep. by Ainslie Perrault, Jr. Govt rep. by Hubert H. Bryant. Upon application, Jms. Goodwin is withdrawn as counsel for Roy Lee Dunn, and Roy Dunn def to report to Court as to new counsel within 1 day.</p> <p>Defendant <u>Ronald Charles Reed</u> arraigned and enters plea of NOT GUILTY as to Cts. 1, 3, 4 and 9. Def's motion to amend order overruling def's motion for release OR granted and bond reduced to \$3,000 cash or \$6,000 property bond on condition that def. live with relative, that relatives appear and approve and that he seek employment and stay employed. Def. remanded.</p> <p>Defendant <u>Roy Lee Dunn</u> arraigned and enters pleas of NOT GUILTY to Cts. 1&7, and remain on present bond.</p> <p>Defendant <u>Calvin Dewayne Freeman</u> arraigned and enters pleas of NOT GUILTY to counts 1&2, and remanded to U.S. Marshal.</p> <p>Defendant <u>Alex Glover, Jr.</u>, arraigned and enters pleas of NOT GUILTY to Cts. 1, 8&9, and remanded to U.S. Marshal.</p> <p>Defendant <u>Jimmy Dunn, Jr.</u> arraigned and enters pleas of NOT GUILTY to Cts. 1, 5&6, and defendant to stand on present bond.</p> <p>Case passed to next jury docket as to each of these defendant, and granted 10 days to file any and all motions.</p> <p>Defendant <u>Earl Watson</u> arraigned and enters plea of GUILTY as to Cts. 1&3 and is adjudged GUILTY as charged, in Cts. 1&3.</p>
	<p style="text-align: center;">Judgment and Sentence- EARL WATSON</p> <p>Ct. 1- Atty General One (1) year to run concurrently with Oklahoma State Sentence now being served court recommends Okla. State Penn in McAlester, Oklahoma.</p> <p>Ct. 3- Probation Two (2) years to begin at the expiration of sentence in Ct. 1. (AEB-J)h</p>
11-20-73	Order of J&C filed and entered. Two c.c. to U.S. Marshal and Two c.c. to Probation office. h

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Sheet # 2 Page No.3

DATE	PROCEEDINGS
12-4-73	Defendants <u>Ronald Charles Reed</u> and <u>Alex Glover, Jr.</u> , each present in person and each rep. by counsel. Def. Ronald Reed rep. by W. Creekmore Wallace II, appt. counsel. Def. Alex Glover, Jr. rep. by Larry McSoud, appt. counsel. The govt rep. by H. Bryant. Defendant Reed withdraws plea of Not Guilty as to Cts. 1,3,4&9, and enters pleas of GUILTY as to Cts. 1,3,4&9, and is adjudged GUILTY as charged. Def. Alex Glover withdraws plea of Not Guilty as to Cts. 1,8&9, and enters pleas of GUILTY as to Cts. 1,8&9, and is adjudged GUILTY as charged. Each defendant waives jury; waivers signed and filed in open court. Sentence as to each def. passed to Tues, Dec. 18, 1973 at 10:00 am. Def. Reed to stand on present bond; Def. Glover remanded to U.S. Marshal. (AEB-J)h
12-10-73	Minute Order: It is ordered that this case as to def. <u>Freeman</u> for change of plea on Tues, Dec. 18, 1973 at 10:00 am. (AEB-J)h
12-12-73	It is ordered that this case is set for jury trial as to Defendants Roy Lee Dunn, Jimmy Dunn, Jr. and Calvin Freeman on Mon. 1-7-74 at 9:30am(A
12-13-73	Application of def. Brenda Joyce Williams to be set at earliest date after Jan. 3, 1974 for sentencing filed, by Jms. Fransein, atty.h
12-17-73	It is ordered that the sentence of deft. <u>Brenda Joyce Williams</u> is SET ON Tues. Jan. 8, 1974 at 10:00 A.M. (AEB-J)h -notice mailed-
12-17-73	Order setting deft's sentence as to Brenda Joyce Williams filed. (AEB-J)h
12-18-73	Defendants <u>Calvin Dewayne Freeman</u> and <u>Jimmy Dunn, Jr.</u> , each present in person and each represented. Calvin Dewayne Freeman rep. by Pat Malloy, III, appt. counsel. Deft. Jimmy Dunn, Jr., rep. by O.B. Graham, appt. counsel. Govt rep. by H. Bryant. Deft. Calvin Dewayne Freeman withdraws pleas of Not Guilty to GUILTY as to Cts. 1&2 and enters pleas of GUILTY as to Cts. 1&2; and is adjudged GUILTY as charged. Def. waives jury; waiver filed. Deft' request for reduction of bond under advisement. Ct. grants deft. leave to file motion within 3 days; govt to respond within 3 days. Def. Freeman remanded to U.S. Marshal. Deft. Jimmy Dunn, Jr. withdraws pleas of Not Guilty as to Cts. 1,5&6 and enters pleas of GUILTY as to Cts. 1,5&6; and is adjudged GUILTY as charged.
	Judgment and Sentence- <u>Jimmy Dunn, Jr.</u>
	Deft is placed on probation for a period
12-18-73	of Three (3) years as to Cts. 1,5&6 from this date, concurrently. (AEB-J)h
12-18-73	Order of Probation as to deft. Jimmy Dunn, Jr. filed & entered. (AEB-J)h
12-18-73	Two c.c of Order of Prob. delivered to Prob. Office.h
12-18-73	Defendants <u>Alex Glover, Jr.</u> and <u>Ronald Charles Reed</u> each present in person and each represented. Alex Glover, Jr. rep. by Larry McSoud, appt. counsel. The govt rep. by H. Bryant. Def. Ronald Reed Rep. by W. Creekmore Wallace II, appt. counsel.
	Judgment and Sentence- RONALD CHARLES REED
	Ct. 1- Atty Gen 18 months
	Ct. 3- Atty Gen 18 months; to run concurrently with Ct. 1
	Ct. 4- and Ct. 9- Probation 3 yrs, concurrently
	to begin at expiration of sentence in Ct. 1. Ct. recommends commitment
	to an institution in California to be near family. (AEB-J)h

DATE	PROCEEDINGS
12-18-73	<p>Judgment and Sentence-Alex Glover, Jr. Ct. 1-Atty Gen. Three (3) years. Ct. 8-Prob. Two (2) years. Ct. 9-Prob. Two (2) years to run concurrently with probation in Ct. 8; Probationary period in Ct. 8 to begin at expiration of sentence in Ct. 1. It is adjudged that the period of sentence in Ct. 1 shall run concurrently with deft's present state sentence. Court recommends incarceration in Federal Institution. (AEB-J)h</p>
12-18-73	Order of J&C as to Deft. Ronald Reed filed and entered. (AEB-J)h
12-18-73	Two c.c. of above to U.S. Marshal; two c.c. to Prob. Office. h
12-18-73	Order of J&C as to Deft. Alex Glover, Jr. filed & entered. (AEB-J)h
12-18-73	Two c.c. of above delivered to U.S. Marshal; two c.c. to Prob. office. h
12-18-73	<p>Return on service of J&C filed. Executed by delivering Deft. Earl Watson to Okla. State Pen at McAlester, Okla. on 12-14-73. USM.h <u>Roy Lee Dunn</u></p>
1-3-74	<p>Def. Present in person and represented by John W. Klenda, Appt. counsel. Def. Dunn withdraws pleas of not guilty as to Cts. 1&7, and enters plea of GUILTY as to Cts. 1&7.; and is adjudged GUILTY, and sentence passed to Tuesday, Jan. 15, 1974 at 10:00 a.m. Def. to remain on present bond. (AEB-J)e</p>
1-3-74	Waiver of Jury of def. Roy Lee Dunn filed in open court. e
1-3-74	<p>Deft. <u>Calvin Dewayne Freeman</u> present in person and represented by counsel, Pat Malloy, III (appt).</p>
	<p>Judgment and Sentence -- CALVIN DEWAYNE FREEMAN Ct. 1-Atty General Forty (40) months Ct. 2-Atty General Forty (40) months to run concurrently with Ct. 1. Def's counsel requests this sentence to run concurrently with the Oklahoma State Sentence pending. (AEB-J)e</p>
1-3-74	Order of J&C filed and entered. Two c.c. to U.S. Marshall. e. (AEB-J)e
1-7-74	<p>Return on J&C filed. Deft. Glover del. on 1-4-74 to Okmulgee Cty. Jail for ret. to the Okla. State Penitentiary at McAlester, Okla.jj</p>
1-8-74	Petition for W/HC ad Prosequendum as to Brenda Joyce Williams, filed. g (issued)
1-8-74	<p>Order granting W/HC ad Prosequendum as to Brenda Joyce Williams, filed. (AEB-J)g</p>
1-8-74	<p>Case called for sentence as to deft. <u>Brenda Joyce Williams</u>. Deft. present & represented. Judgment and Sentence - Brenda Joyce Williams Ct. 1 - Atty. Gen. - Eighteen (18) Months Ct. 7 - Sentence suspended & deft. placed on probation for two (2) years, to begin at the expiration of sentence in Ct. 1 Ct. 10 - Atty. Gen.- Eighteen (18) Months, to run concurrently with sentence in Ct. 1 It is further adjudged that sentence in Ct. 1 & Ct. 10 run concurrently with sentence deft. is now serving in State case. Court recommends that Okla. State Penitentiary, McAlester, (cont.)</p>

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DATE	PROCEEDINGS
	Okla. be designated as place of confinement for first year of sentence. (AEB-J)hm
1-8-74	Judgment and Commitment, filed and entered, as to deft. <u>Brenda Joyce Williams</u> . (AEB-J)hm
1-8-74	Two c/c of J&C delivered to U.S. Marshal and two c/c delivered to U.S. Probation office. hm
1-10-74	W/HC ad prosequendum as to Brenda Joyce Williams, ret. & filed: deft. Williams delivered to US Dist. Court and returned to Tulsa County Jail, 1-8-74. g
1-7-74	Return on writ of habeas corpus ad prosequendum, filed. Last execution, deft. was delivered to Okmulgee Co. Jail on 1-4-74. v
1-15-74	Deft. <u>Roy Lee Dunn</u> present and represented.
	Judgment and Sentence--ROY LEE DUNN
	Ct. 1--Atty Gen 4 yrs Ct. 7--Probation 3 yrs, to begin at expiration of sentence in Ct. 1 (AEB-J)e
1-15-74	Judgment and Commitment filed and entered. Two c/c's delivered to U.S. Marshall, two c/c's delivered to Probation Office. (AEB-J)e
1-16-74	Return on J&C of Deft. Brenda J. Wms., filed. Executed by delivering deft. to Tulsa Co. Jail for transportation to Okla. State Pen. v
1-23-74	Order, filed, that Mtn. for reduction of sentence as to Ronald C. Reed/ (AEB-J)jj copies mailed is overruled.
1-24-74	Mot. of Deft., Calvin DeWayne <u>Freeman</u> , to Reduce Sentence, filed. v
1-24-74	Brief in support, filed. v
2-5-74	J. & c filed and Entered. Defendant, Ronald Charles Reed Delivered to Federal Prison Camp at Safford, Ariz. on January 26th, 1974.
2-5-74	J & C filed and Entered. Defendant, Roy Lee Dunn Delivered to Federal Correctional Institution at El Reno, Oklahoma on Jan. 29, 1974.s
2-6-74	Return on Warrant of Arrest of Ronald Charles Reed, filed. Executed by arresting deft. on 7-27-73, L.A. Calif. jj
2-8-74	Order Filed and Entered requesting a reduction of Sentence on CALVIN DEWAYNE FREEMAN. modified Judgement and Sentence --CALVIN DEWAYNE FREEMAN ct. 1 Atty General Three (3) years ct. 2 Atty General Three (3) years to run concurrently with the sentence in Count One. Copies Mailed to council and U. S. Marshal.s
2-22-74	J&C (with modification of sentence), ret. & filed: deft. Calvin Dewayne Freeman delivered to FCI, Texarkana, Tx. 2-13-74. g

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DATE	PROCEEDINGS
3-18-74	<p>& entered Order, filed, /modifying judgment and sentence entered 1-15-74 as to <u>ROY LEE DUNN</u>, to read as follows: Ct. 1 - Three (3) Yrs. custody of Atty. General Ct. 7 - Imposition of sentence suspended and defendant Dunn placed on probation for Three (3) Years, to begin at expiration of sentence in Ct. 1. (AEB-J)g cpy to deft, U.S. Atty. & certified cpy to institution. <i>Perk office</i></p>
7-5-74	J/C returned and filed by U.S. Marshal that deft. was delivered on 6-25-74 to FCI at Lexington, Kentucky.jj
9-12-78	Report & Order terminating probation prior to original expiration date, re: Deft. Roy Lee Dunn, fld. (AEB-J)ho